

## **Historical Advisory Committee (HAC)**

### **Meeting Minutes November 12, 2014, 2014**

At the Charlotte County Historical Center (CCHC)  
22959 Bayshore Road, Charlotte Harbor FL 33980

#### **Committee Members**

Sue Blackwell (54/68)  
Lynn Harrell (116/125)  
Michael Haymans (28/51)  
Scot Shively (61/64)  
Larry Peck(6/9)  
Dianne Munson (5/9)  
Emma-Lou Craig (1/1)

#### **Present**

Sue Blackwell  
Lynn Harrell  
Michael Haymans  
Larry Peck  
Scot Shively  
Emma-Lou Craig

#### **Not Present**

Dianne Munson

#### **Staff**

Lanette Hart, Librarian Supervisor  
Crystal Diff, Programs Coordinator

#### **Guests**

### **9:45 a.m. Call to Order, Roll Call**

**Old Business** – September minutes approved with corrections. Dianne Munson has an excused absence.

**HAC Appointments and Terms of Office:** Sue Blackwell's reinstatement letters were sent to Commissioner Ken Doherty. Emma-Lou Craig's position on the board has started as of October 2014.

#### **New Business-**

- Historical Markers- Carl Bailey Cemetery- February, El Jobean Cemeteries- April or May and First Methodist Church (?) in August. The proceeds of the Indian Spring Cemetery Tours will go towards the Historical Marker Program. Historical and interpretive marker sponsorships were deliberated, but will need further discussion and approval.
- Reviewed examples of different county's Demolition Permits to compare/contrast to the Charlotte County permit.

**Fundraising** – Selling Bunkhouse t-shirts during "Cookie House" Tours

**Punta Gorda History Update-** Membership drive.

**Historic Surveys-** Development for public Historic Preservation Plan Charlotte County. 1599 Placida Rd, total demolition- Approved. 3627 Easy Street- Add screen cage to the existing porch. 2310 Pine Grove Cir- Lanai. Demolition permit in development for 1765 Manor Rd, Englewood- Metal roof.

**Historical Staff report-** Library Manager Anne Shepherd resigned. Lanette Hart, Librarian Supervisor, will be stepping in until the position is filled. Jackie Brown is on medical leave for maybe two months. Scot Shively is doing Historical Reviews in her absence. the new Program Assistants.

**History Programs & Exhibits-** "Christmas on the River" at East Elementary School December 17<sup>th</sup>. Junior Leadership Charlotte Collections Training at Grace St. December 19<sup>th</sup>, 2014 time TBD. Cookie House Tours January 24, February 21, and March 21, 2015 also the tour will be held for Lemon Bay Fest February 10, 2015. The Tales of Indian Springs was a great success and another tour will be planned for March 7, 2015.

**Archives and "Friends of the Englewood Archives"** – Articles/Agreement by January 2015.

**Preservation project updates –**

Cookie House- Is in the process of being added to the National Register.

Bunkhouse- Grant Application in progress.

Mercer Cemetery- Need to hire an archaeologist in December/January

**Historical Center update** – The Justice Center collection storage will be moved Dec. 16-18th 2014. The CCHC offices will be moved in Jan 2015 to offices at Grace St. Annex.

**Citizen Input –**

**Member Input and Announcements –**

- Emma-Lou Craig, Lemon Bay Historical Society is having their annual Christmas Sing a Long on Dec. 16<sup>th</sup>.

**Adjournment – 11:35 am**

**Next HAC Meeting:**

- **HAC monthly meeting-** 9 a.m. December 12th, 2014. Meeting will be at the Charlotte County Historical Center.

cc:

Commissioner Ken Doherty, Dist. 1

Commissioner Stephen R. Deutsch, Dist. 2

Commissioner Bill Truex, Dist. 3

Commissioner Christopher Constance, Dist. 4

Commissioner Tricia Duffy, District 5

Ray Sandrock, County Administrator

Kelly Shoemaker, Ass't County Administrator

Tommy Scott, Director, Community Svcs Dept.